



**MONTHLY MEETING AGENDA
FEBRUARY 10, 2015
9:00 AM**

**California Environmental Protection Agency
Byron Sher Auditorium, 2nd Floor
1001 I Street
Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from January 13, 2015 Board Meeting	--	A	2 min.
2. Presentation on the <i>California High-Speed Rail and the Central Valley Economy</i> Study Findings	T. Oliveira/ B. Magnuson	I	15 min.
3. Consider Awarding the Regional Consultant Contract for Environmental and Engineering Services on the Palmdale to Burbank Project Section	M. Boehm	A	15 min.
4. Consider Awarding the Regional Consultant Contract for Environmental and Engineering Services on the Burbank to Los Angeles/Anaheim Project Section	M. Boehm	A	15 min.
5. Consider Approving Modification of Statement in May 2014 Resolution # HSRA 14-10 Regarding Notice to City of Bakersfield Prior to Any Approval of Hybrid Alignment in Bakersfield, as Required by Paragraph 5.4 of Bakersfield Settlement Agreement	T. Fellenz/ J. Andrew	A	5 min.
6. Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Parcels in Contracts under the Williamson Act in Kings and Tulare Counties (Construction Package 2-3)	J. Andrew	A	5 min.
7. Consider Formal Adoption of the California High-Speed Rail Authority's Conflict of Interest Code	T. Fellenz	A	10 min.

8. Closed Session Pertaining to Litigation

T. Fellenz

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The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)*
- *Town of Atherton v. California High-Speed Rail Authority; (Court of Appeal, Third Appellate District, Case No. C070877)*
- *Before the Surface Transportation Board; Finance Docket No. 35861*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.